



METRO

2000 S W First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

REVISED January 12, 1989

Meeting. **COUNCIL SOLID WASTE COMMITTEE**
Date: **January 17, 1989**
Day: **Tuesday**
Time: **5:30 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- | | | |
|-------------------|--|--------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. <u>Consideration of Minutes</u> of December 6, 1988
(Action Requested: Motion to Approve the Minutes) | |
| 5:35
(5 min.) | 2. <u>General Staff Reports</u>
(No Action Requested) | Martin |
| 5:40
(5 min.) | 3. Consideration of Resolution No. 89-1044,
for the Purpose of Reappointing Pamela Arden
and Steven Roso and Appointing Michael Vernon
to the North Portland Rehabilitation and
Enhancement Committee (Action Requested:
Motion to Recommend the Council Adopt the
Resolution) | Mandt |
| 5:45
(20 min.) | 4. Consideration of Resolution No. 89-1041,
for the Purpose of Denying the Joint
Application of Riedel Waste Disposal
Systems, Inc. and Wastech, Inc. for an
Exclusive Franchise to Build, Own and
Operate the "Metro East Transfer and
Recycling Center" (Action Requested:
Motion to Recommend the Council Adopt the
Resolution) | Martin/North |

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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|-----------------|---|---------------|
| 6:10
(1 hr.) | 5. <u>Consideration of Resolution No. 89-1033¹⁰³⁹,</u>
for the Purpose of Authorizing Entry into
Negotiations for an Agreement with Schnitzer/
Ogden Martin for a Mass Incineration
Facility for Solid Waste
(Action Requested: Motion to Recommend the
Council Adopt the Resolution) | Martin/Gorham |
| 7:10 | ADJOURN | |

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COMMITTEE MEMBERS: Councilors Gary Hansen (Chair), Jim Gardner (V. Chair), Roger Buchanan, Richard Devlin, Sharron Kelley, and Mike Ragsdale